

**Town of Sampson  
Regular Board Meeting  
Monday, 2 March 2015**

The Regular Board Meeting of the Town of Sampson was called to order on **Monday, 2 March 2015** at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Supervisor Richardson (Chairman Butterfield was absent.) Supervisor King was present as was Clerk/Treasurer Reed. There were 2 guests.

Supervisor Richardson led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, 2 February**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

**Treasurer's report** was given and accepted as read.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

Clerk Reed stated the **2014 town audit** went very well. She and Supervisor Richardson had met with the auditors when the books were taken to Bauman Associates in January. Clerk Reed had received a couple questions from the auditor but was able to answer them.

There is only one outstanding **delinquent personal property**, Erik Harning. All others have been collected after letters were sent.

Clerk Reed stated that there will be **Board of Review training** materials available in mid March through the UW Extension office. She will order the materials and notify Board members when they arrive. Currently no one is certified.

An **operator license application** was presented for Suzanna Baalrud. A motion was made by Supervisor Richardson to approve the license. Supervisor King seconded the motion and all present voted aye.

The Chippewa County Treasurer will be getting new software for the 2015 tax collections and the **hall computer** will have to be upgraded to add additional memory. Clerk Reed will take the computer to Citizens Connected for upgrade.

**OTHER BUSINESS:**

The next town board meeting will be on **Monday, April 6<sup>th</sup>** starting at 7:00 p.m. **Spring Election** will be on Tuesday, April 7<sup>th</sup>. Polls open from 7:00 AM -8:00 PM. **Town Annual meeting** will be on Tuesday, April 21<sup>st</sup> at 7:00 P.M. Clerk Reed will attend the W.T.A. District meeting in Eau Claire on Friday, March 27<sup>th</sup>.

**Vouchers were then presented and audited.** Supervisor King made a motion to approve vouchers 18305-18337 plus five electronic transfers. Supervisor Richardson seconded the motion and all present voted Aye. Motion carried.

There being no further business a motion was made by Supervisor Richardson to adjourn the meeting. Supervisor King seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:25.P.M.

Veda Reed, Clerk